

**CITY COUNCIL
ATLANTA, GEORGIA**

RESOLUTION BY

CITY UTILITIES COMMITTEE

01-R-0579

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNATED AGENT TO ENTER INTO A MUNICIPAL LEASE AND OPTION AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF SOUTHERN COMPANY ENERGY SOLUTIONS, INC., ON ITS OWN BEHALF OR ON BEHALF OF ITS AFFILIATES; TO ENTER INTO AN ENERGY SERVICES AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OR ON BEHALF OF ITS AFFILIATES; FOR THE PURPOSE OF PROVIDING BACK-UP POWER FOR THE CHATTAHOOCHEE WATER TREATMENT PLANT, ADAMSVILLE PUMP STATION, NORTHSIDE PUMP STATION, HARTSFIELD PUMP STATION AND UPGRADING BACK-UP FACILITIES AT THE HEMPHILL WATER TREATMENT PLANT ON BEHALF OF THE DEPARTMENT OF WATER IN AN AMOUNT NOT TO EXCEED (\$21,940,800); ALL COONTRACTED WORK SHALL BE CHARGED TO FUND, ACCOUNT, CENTER NUMBERS: 2J21 578003 Q26201.

WHEREAS, the Director of Water has need of back-up electrical service in order to avoid interruption of water service due to power outages; and

WHEREAS, the back-up electrical service would reduce the stopping and starting of pumps, thereby reducing pressure fluctuations in the water mains, and so reducing the potential form main breaks; and

WHEREAS, Georgia Power Company, on behalf of Southern Company Energy Solutions, Inc., and its affiliates, offers to install Emergency Back-up Power Systems at the Chattahoochee Water Treatment Plant, the Northside Pump Station, the Adamsville Pump Station, and the Hartsfield Pump Station, as well as install emission control equipment and electrical motor drives at the Hemphill Water Treatment Plant; and

WHEREAS, Georgia Power on behalf of Southern Company Energy Solutions, Inc. and its affiliates would provide total maintenance and repair for 15 years on all supplied generators; and

WHEREAS, at the end of the 15 year payment schedule, the Emergency Back-up Power Systems will become the property of the City of Atlanta; and

WHEREAS, the Purchasing Agent has determined that there is only one source for the supply and service of the backup electrical service required, and a copy of the sole source certification is attached hereto.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, THAT:

SECTION 1: The Mayor is hereby authorized to enter into a Municipal Lease and Option Agreement with Georgia Power Company, on its own behalf or on behalf of its affiliates, to lease backup generators, in order to increase the reliability of the Department of Water facilities; the Chattahoochee Water Treatment Plant, Adamsville Pump Station, Northside Pump Station, Hartsfield Pump Station and the Hemphill Water Treatment Plant. The scope of work is set forth in the Energy Services Agreement attached hereto.

SECTION 2: The Mayor is hereby authorized to enter into an Energy Services Agreement with Georgia Power Company, on its behalf or on behalf of its affiliates, to provide back-up power service, installation, testing and a maintenance contract, for \$14,486,750 plus interest at 5.75%, payable in monthly installments of \$121,894, over a fifteen year period, with total payments of \$21,940,800. Payments will be reduced if a lower interest rate can be negotiated. At the conclusion of the fifteen years, the City of Atlanta will own the generators and all associated equipment.

SECTION 3: The City Attorney is hereby authorized to make such changes to the substance of the Municipal Lease and Option Agreement and the Energy Services Agreement as are necessary to protect the City of Atlanta's interests, and to approve said agreement as to form.

SECTION 4: The Municipal Lease and Option Agreement and the Energy Services Agreement shall not become binding on the City and the City shall incur no liability upon same until such agreements have been executed by the Mayor: approved as to form by the City Attorney, sealed by the Municipal Clerk, and delivered to the contracting party.

SECTION 5: All services to be performed under said lease and agreements shall be charged to and paid from 2J21 578003 Q26201.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 07, 2001
MAY 15, 2001

President Pro Tem Bond Presided

RCS# 2838
5/07/01
4:44 PM

Atlanta City Council

Regular Session

CONSENT

PAGES 1 THRU 13

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

NV McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM
CONSENT AGENDA
01-O-0610

CONSENT

**ITEMS ADOPTED ON
CONSENT AGENDA**

1. 00-O-0264
2. 01-O-0603
3. 01-O-0604
4. 01-O-0612
5. 01-O-0529
6. 01-O-0608
7. 01-O-0623
8. 01-O-0624
9. 01-O-0593
10. 01-O-0482
11. 01-O-0548
12. 00-O-2056
13. 01-R-0575
14. 01-R-0576
15. 01-R-0577
16. 01-R-0578
17. 01-R-0579
18. 01-R-0580
19. 01-R-0648
20. 01-R-0581
21. 01-R-0574
22. 01-R-0594
23. 01-R-0595
24. 01-R-0617
25. 01-R-0491
26. 01-R-0571
27. 01-R-0572
28. 01-R-0602
29. 01-R-0565
30. 01-R-0644
31. 01-R-0552
32. 01-R-0553
33. 01-R-0554
34. 01-R-0555
35. 01-R-0556

**ITEMS ADVERSED
ON CONSENT AGENDA**

36. 01-R-0557
 37. 01-R-0558
 38. 01-R-0559
 39. 01-R-0560
 40. 01-R-0561
 41. 01-R-0562
 42. 01-R-0563
 43. 01-R-0564
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01-R-0579

(Do Not Write Above This Line)

A RESOLUTION

BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNATED AGENT TO ENTER INTO A MUNICIPAL LEASE AND OPTION AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF SOUTHERN COMPANY ENERGY SOLUTIONS, INC., ON ITS OWN BEHALF OR ON BEHALF OF ITS AFFILIATES; TO ENTER INTO AN ENERGY SERVICES AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OR ON BEHALF OF ITS AFFILIATES; FOR THE PURPOSE OF PROVIDING BACK-UP POWER FOR THE CHATTAHOOCHEE WATER TREATMENT PLANT, ADAMSVILLE PUMP STATION, NORTHSIDE PUMP STATION, HARTSFIELD PUMP STATION AND UPGRADING BACK-UP FACILITIES AT THE HEMPHILL WATER TREATMENT PLANT ON BEHALF OF THE DEPARTMENT OF WATER IN AN AMOUNT NOT TO EXCEED (\$21,940,800); ALL CONTRACTED WORK SHALL BE CHARGED TO FUND, ACCOUNT, CENTER NUMBERS: 2J21 578003 Q26201.

ADOPTED BY

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

MAY 07 2001

COUNCIL

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

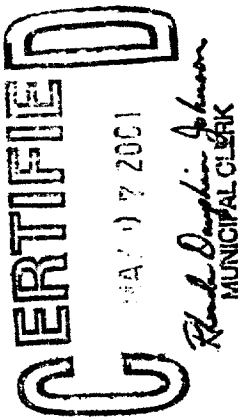
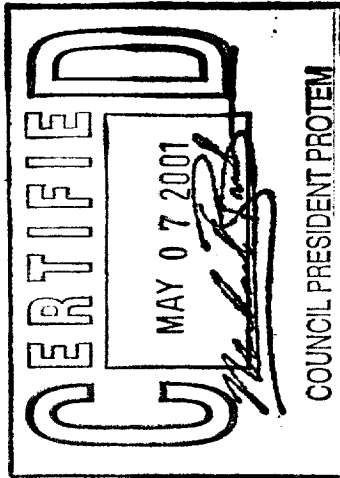
Committee	_____
Date	5-1-01
Chair	Clair Miller
Action:	_____
Fav, Adv, Hold (see rev. side)	_____
Other:	_____
Members	_____
Refer To	_____

Committee	_____
Date	_____
Chair	_____
Action:	_____
Fav, Adv, Hold (see rev. side)	_____
Other:	_____
Members	_____
Refer To	_____

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED



MAYOR'S ACTION

APPROVED

MAY 5 2001
Mayor